

## **MINUTES**

### **MONTANA HOUSE OF REPRESENTATIVES 56th LEGISLATURE - REGULAR SESSION**

#### **COMMITTEE ON STATE ADMINISTRATION**

**Call to Order:** By **CHAIRMAN MATT BRAINARD**, on March 26, 1999 at 8:00 A.M., in Room 420 Capitol.

#### **ROLL CALL**

##### **Members Present:**

Rep. Matt Brainard, Chairman (R)  
Rep. Toni Hagener, Vice Chairman (D)  
Rep. Allan Walters, Vice Chairman (R)  
Rep. Darrel Adams (R)  
Rep. Joan Andersen (R)  
Rep. Edith Clark (R)  
Rep. Tom Dell (D)  
Rep. George Golie (D)  
Rep. Donald L. Hedges (R)  
Rep. Monica Lindeen (D)  
Rep. Jeff Mangan (D)  
Rep. Douglas Mood (R)  
Rep. Frank Smith (D)  
Rep. Bill Tash (R)  
Rep. Bill Thomas (R)  
Rep. Doug Wagner (R)

**Members Excused:** Rep. Brennan Ryan (D)

**Members Absent:** None.

**Staff Present:** Sheri Heffelfinger, Legislative Branch  
Karen Mills, Committee Secretary

**Please Note:** These are summary minutes. Testimony and discussion are paraphrased and condensed.

##### **Committee Business Summary:**

Hearing(s) & Date(s) Posted: 3/2/99  
Executive Action: SB 233, 455, 496

EXECUTIVE ACTION ON SB 233

**Motion:** REP. BRAINARD moved DO CONCUR on SB 233.  
{Tape : 1; Side : A; Approx. Time Counter : 0.4 - 2}

**Motion:** REP. BRAINARD moved SB 233 be amended per  
**EXHIBIT**(sth68a01)  
{Tape : 1; Side : A; Approx. Time Counter : 2.1 - 2.2}

**Discussion:**  
SHERI HEFFELFINGER (INFORMATIONAL TESTIMONY)  
{Tape : 1; Side : A; Approx. Time Counter : 2.3 - 5.5}

**Discussion:**  
REPS; HAGENER, LINDEEN, BRAINARD, MANGAN, ANDERSEN, MANGAN,  
ANDERSEN, WAGNER, SHERI HEFFELFINGER (INFORMATIONAL TESTIMONY),  
MANGAN, BRAINARD AND SHERI HEFFELFINGER (INFORMATIONAL TESTIMONY)  
{Tape : 1; Side : A; Approx. Time Counter : 20.6 - 21.4}

**Vote:** The motion carried 16-1 to adopt the amendments. REP.  
ANDERSEN VOTING NO.  
{Tape : 1; Side : A; Approx. Time Counter : 21.4 - 21.5}

**Motion:** REP. BRAINARD moved DO CONCUR SB 233 as amended.  
{Tape : 1; Side : A; Approx. Time Counter : 21.6 - 21.9}

**Discussion:**  
REPS; ADAMS, MANGAN, HEDGES, BRAINARD AND LINDEEN.  
{Tape : 1; Side : A; Approx. Time Counter : 21.9 - 28.8}

**Motion/Vote:** REP. ADAMS moved SB 233 BE TABLED. The motion  
failed 7-10.  
{Tape : 1; Side : A; Approx. Time Counter : 28.9 - 30.1}

**Motion:** REP. BRAINARD original motion DO CONCUR as amended  
carried 10-7.  
{Tape : 1; Side : B; Approx. Time Counter : 0.2 - 1.5}

EXECUTIVE ACTION ON SB 455

**Motion:** REP. HAGENER moved DO CONCUR on SB 455.  
{Tape : 1; Side : B; Approx. Time Counter : 3 - 3.1}

**Discussion:**  
REPS; BRAINARD, HAGENER, WALTERS AND DELL  
{Tape : 1; Side : B; Approx. Time Counter : 3.1 - 7.5}

**Motion:** REP. DELL moved TO TABLE SB 455.

***{Tape : 1; Side : B; Approx. Time Counter : 7.5 - 8.00}***

**Vote:** The motion carried 11-6; REPS; MANGAN, RYAN, GOLIE, LINDEEN, THOMAS AND HAGENER VOTING NO.

***{Tape : 1; Side : B; Approx. Time Counter : 8 - 9.2}***

**EXECUTIVE ACTION ON SB 496**

**Motion:** REP. MOOD moved to lift SB 496 OFF THE TABLE.

***{Tape : 1; Side : B; Approx. Time Counter : 9.3 - 9.5}***

**Discussion:**

REPS; LINDEEN, BRAINARD, LINDEEN, WAGNER, DELL, MOOD BRAINARD, MOOD, TASH, BRAINARD, LINDEEN, WAGNER, MOOD, ADAMS, THOMAS, MANGAN, HAGENER AND MOOD.

***{Tape : 1; Side : B; Approx. Time Counter : 9.5 - 28.9}***

**Vote:** The motion carried unanimously.

***{Tape : 1; Side : B; Approx. Time Counter : 28.8 - 30.0}***

**Discussion:**

REPS; MOOD, SMITH, ADAMS, HAGENER, BRAINARD, MANGAN, BRAINARD, ADAMS AND MOOD.

***{Tape : 2; Side : A; Approx. Time Counter : 0.1 - 3}***

**Motion:** REP. MOOD moved DO CONCUR on SB 496. (Proper motion but not expressly made.

**Motion:** REP. MOOD moved SB 496 be amended per **EXHIBIT**(sth68a02) SBO49601.ash

***{Tape : 2; Side : A; Approx. Time Counter : 7.7 - 8.2}***

**Discussion:**

***{Tape : 1; Side : B; Approx. Time Counter : 8.2 - 9.0}***

**Vote:** The motion carried 10-7 to adopt amendments; REPS; SMITH, DELL, MANGAN, RYAN, GOLIE, WAGNER, LINDEEN AND HAGENER VOTING NO.

***{Tape : 2; Side : A; Approx. Time Counter : 9.0 - 10.0}***

**Motion:** REP. BRAINARD moved SB 496 be amended per **EXHIBIT**(sth68a03)

SB049603.agp.

***{Tape : 1; Side : B; Approx. Time Counter : 10.6 - 10.7}***

**Vote:** The motion carried 17-0; unanimous, to adopt the amendments.

*{Tape : 1; Side : B; Approx. Time Counter : 10.7 - 11}*

**Motion:** REP. BRAINARD moved BE CONCURRED as amended on SB 496.

*{Tape : 1; Side : B; Approx. Time Counter : 11 - 11.2}*

**Discussion:**

REPS; BRAINARD, HEDGES, TASH, DELL, WAGNER, MANGAN, CLARK,  
HEDGES, GOLIE, ADAMS.

*{Tape : 1; Side : B; Approx. Time Counter : 11.3 - 19.3}*

**Vote:** The motion carried 9-8, REPS; SMITH, DELL, MANGAN, RYAN,  
GOLIE, WAGNER, LINDEEN AND HAGENER VOTING NO.

*{Tape : 1; Side : B; Approx. Time Counter : 19.3 - 20.5}*

**See attachment 1 for combined amendments.**

**Discussion:**

REPS; BRAINARD, HEDGES, TASH.

REPS; MOOD, ADAMS, LINDEEN

*{Tape : 1; Side : B; Approx. Time Counter : 20.5 - 24.2}*

**ADJOURNMENT**

Adjournment: 9:30 A.M.

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REP. MATT BRAINARD, Chairman

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KAREN MILLS, Secretary

MB/KM

**EXHIBIT (sth68aad)**